



## *Board of County Commissioners*

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

### **Business Meeting Agenda Monday January 12, 2015 at 10:00 a.m. Commissioners Hearing Room 2<sup>nd</sup> Floor of Historic Lewis County Courthouse**

**Call to Order: Chair Edna J. Fund  
Determination of Quorum  
Flag Salute  
Approval of Minutes: January 5, 2015**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

**\*Unless otherwise noted, oral public comment will be received during regularly scheduled BOCC meetings.**

#### **NOTICE AGENDA**

1. [\*\*Notice of Hearing:\*\* Regarding proposed action to adopt a new section to Title 10 of the Lewis County Code specifying exceptions to the requirement to mark county vehicles. Hearing will be held on or after 10:00 a.m., on Monday, January 26, 2014. \*\*Resolution No. 15-011\*\*](#)
2. [\*\*Notice of Hearing:\*\* Regarding the 5<sup>th</sup>, 2014 Budget Amendment. Hearing will be held on or after 10:00 a.m., on Monday, January 26, 2015. \*\*Resolution No. 15-012\*\*](#)
3. [\*\*Notice of Hearing:\*\* Considering proposed Ordinance 1261 which repeals and replaces Lewis County Code 5.15 Music Festivals. Hearing will be held on or after 10:00 a.m., on Monday, February 2, 2015. \*\*Resolution No. 15-013\*\*](#)

#### **CONSENT AGENDA**

4. [\*\*Resolution No. 15-014\*\* Approval of warrants and payroll for payment.](#)
5. [\*\*Resolution No. 15-015\*\* Approving a petty cash fund for the Sheriff's Office Correction Bureau reception area.](#)
6. [\*\*Resolution No. 15-016\*\* Approving a service agreement between the Lewis County Sheriff's Office and Steck Memorial Clinic, P.S., to provide inmate medical services.](#)
7. [\*\*Resolution No. 15-017\*\* Approval of the initial placement of extra help Planning Manager on the Lewis County Salary Grid.](#)

[\*\*RFQ OPENING-Railroad Feasibility Study\*\*](#)

[\*\*HEARING-Resolution No. 15-018\*\* Non-exclusive franchise to Hampton Lumber Mills](#)

#### **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**

*This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting at 360-740-1120.*

\*Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.

